2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103413

FILED Jan 23, 2011 Secretary of State

Entity Name: PROFESSIONAL FORENSIC PSYCHIATRY SERVICES, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

1190 37TH STREET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1190 37TH STREET VERO BEACH, FL 32960

FEI Number: 94-1687665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEBIG, PAUL R DR. 801 ISLAND CLUB SQUARE VERO BEACH, FL 32963 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SINGH, RAYWANTTIE
Address: 1190 37TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: MGR

 Name:
 HEBIG, PAUL M.D.

 Address:
 1190 37TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PAUL R. HEBIG, M.D. MGR 01/23/2011